## MINUTES OF THE REGULAR MEETING OF THE SENIOR ADVISORY COMMISSION

September 24, 2007

COMMISSIONERS PRESENT: Anne Creighton, Frank Kadlecek, Foster Lopes,

Doris Modesitt, Edward Murphy, Alice Pivacek

COMMISSIONERS ABSENT: Patrick Driscoll (excused)

STAFF PRESENT: Larry Wolfe, Director of Parks and Recreation

Jessica Carter, Senior Center Coordinator

GUESTS: Helen Rezendes, Jean Salmon

## <u>MATTERS FOR COUNCIL ACTION</u> – None.

I. CALL TO ORDER – The meeting was called to order by Chair Doris Modesitt.

- II. MINUTES OF THE AUGUST 24, 2007 MEETING Approved as written.
- III. <u>CORRESPONDENCE/COMMUNICATION</u> The Commission received information on the new V.T.A. bus and rails fees. The Director reported on recent telephone calls regarding additional and/a change in the Senior Center operation schedule.

## IV. REPORTS -

- A. <u>Nutrition</u> Commissioner Modesitt reported that the nutrition program is averaging 63 seniors per day with 8 new participants. Socialization continues to be very important to the seniors.
- B. Senior Center Assessment No report.
- C. <u>Health and Wellness/Case Management</u> Commissioner Creighton reported that the Santa Clara Women's League volunteered again this year to raise funds for the Case Management Program by selling pizza at the Art and Wine Festival. The flu clinic is scheduled for November 9. A new RN has volunteered for the blood pressure drop-in clinic.
- D. <u>Council on Aging</u> Commissioner Murphy reported that a conflict in scheduling did not permit attending the most recent C.O.A. Advisory Council meeting.
- E. <u>Senior Needs/Expansion</u> Commissioner Pivacek reported that a "Senior Survival Workshop" will be held November 8 and 15. Bridge for seniors will begin on October 1<sup>st</sup> on Wednesdays from 9:00 a.m. to noon.
- F. <u>California Senior Legislature</u> Commissioner Lopes reported that he is in the process of reviewing the proposed legislation for the convention in October.
- G. <u>Volunteer/Communication</u> Commissioner Kadlecek reported that there are over 300 volunteers at the Senior Center with additional volunteers to be recruited in future months. The Senior Center Volunteer Recognition party is scheduled for February, 2008. Commissioner Kadlecek requested that the Senior Advisory Commission Agenda be completed a week earlier for posting at the Senior Center.

V.	<u>SUMMARY OF COUNCIL ACTIONS</u> – The Commission reviewed City Council Actions pertaining to seniors.
VI.	NEW BUSINESS  A. Upcoming Events – The Senior Center Coordinator reported that the woodshop program will begin, a Senior Center BBQ will be held monthly starting on October 18 during the summer/fall months, the Crafts Faire will be held on November 17, flu shots tentatively scheduled for November 9, and Tree Lighting on December 7.
VII.	OLD BUSINESS – None
VIII.	<u>PUBLIC PRESENTATIONS</u> – Jean Salmon asked about the status of a suggestion the Commission received regarding obtaining Apple computers at the Senior Center. Staff reported that the suggestion is being investigated at this time.
IX.	There being no further business, the meeting was adjourned. The next regular meeting is scheduled for October 22, 2007 at 10:00 a.m. at the Senior Center.

ANNE CREIGHTON

Secretary

Prepared by:

LARRY WOLFE

Director of Parks and Recreation